Declaration and P

Docket No. 5265

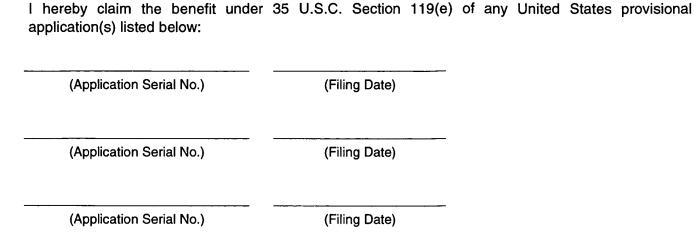
Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

which a patent is sought or		w) of the subject matter w	THEIT IS Claimed and for	
ELECTRONIC BOOK WITH	VOICE EMULATION FEAT	TURES		
the specification of which				
(check one)				
was filed on	as Ur	nited States Application No	. or PCT International	
Application Number				
and was amended on				
(if applicable)				
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.				
I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.				
I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.				
Prior Foreign Application(s))		Priority Not Claimed	
(Number)	(Country)	(Day/Month/Year Filed)		
(Number)	(Country)	(Day/Month/Year Filed)		
(Number)	(Country)	(Day/Month/Year Filed)		



I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

08/336,247	November 7, 1994	PENDING	
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)	
08/160,194	December 2, 1993	PENDING	
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)	
08/906,469	August 5, 1997	PENDING	
(Application Serial No.)	(Filing Date) (Status)		
08/160,281	December 2, 1993	(patented, pending, abandoned) PATENTED	

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

John K. Harrop, Reg. No. 41,817 Aldo Noto, Reg. No. 35,628 John W. Ryan, Reg. No. 33,771 Jerold I. Schneider, Reg. No. 24,765 Larry Moskowitz, Reg. No. 42,911 Sean S. Wooden, Reg. No. 43,997 Ami P. Shah, Reg. No. 42,143 W. Robinson H. Clark, Reg. No. 41,530 Matthew Phillips, Reg. No. 43,403

Send Correspondence to: John K. Harrop

DORSEY & WHITNEY LLP

1001 Pennsylvania Avenue N.W., Suite 300 South

Washington, D.C. 20004

Direct Telephone Calls to: (name and telephone number)

John K. Harrop (202)824-8800

Full name of sole or first inventor John S. HENDRICKS

Sole or first inventor's signature

Date

Residence

8723 Persimmon Tree Road, Potomac, Maryland 20854

Citizenship

United States

Post Office Address

8723 Persimmon Tree Road, Potomac, Maryland 20854

Full name of second inventor, if any

Michael L. Asmussen

Second inventor's signature

Date

2627 Meadow Hall Drive, Herndon, VA 20171

Citizenship

United States

Post Office Address

2627 Meadow Hall Drive, Herndon, VA 20171

Form PTO-SB-01 (6-95) (Modified)

Patent and Trademark Office-U.S. DEPARTMENT OF COMMERCE